



THE UNITED STATES  
CORPORATION  
COMPANY

P98880023583

ACCOUNT NO. : 072100000032

REFERENCE : 738208 4307842

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 12, 1998

ORDER TIME : 9:59 AM

ORDER NO. : 738208-015

CUSTOMER NO: 4307842

CUSTOMER: Ms. Haley Watkins  
MARTIN ADE BIRCHFIELD &  
MICKLER, P.A.  
One Independent Dr., Ste 3000  
Post Office Box 59  
Jacksonville, FL 32201

200002455312--3  
-03/12/98--01059--008  
\*\*\*122.50 \*\*\*122.50

DOMESTIC FILING

NAME: U.S. MINERAL PROCESSING CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

98 MAR 12 AM 11:47

RECEIVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 12 PM 1:49

EFFECTIVE DATE  
3-8-98

3-12-98  
WJS

ARTICLES OF INCORPORATION  
OF  
U.S. MINERAL PROCESSING CORP.

ARTICLE I.

NAME

The name of this corporation is U.S. Mineral Processing Corp.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 7 San Bartola Drive, St. Augustine, Florida 32086.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

FILED STATE  
SECRETARY OF CORPORATIONS  
90 MAR 12 PM 1:49

EFFECTIVE DATE  
3-3-48

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 7 San Bartola Drive, St. Augustine, Florida 32086, and the name of the initial registered agent of this corporation at that address is Jeff Koebrick. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Jeff Koebrick

7 San Bartola Drive  
St. Augustine, Florida 32086

ARTICLE VII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholder(s) may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.


IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 3 day of ~~February~~ <sup>March</sup>, 1998.

  
Jeff Koebrick  
Incorporator

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
U.S. MINERAL PROCESSING CORP.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon U.S. Mineral Processing Corp., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 7 San Bartola Drive, St. Augustine, Florida 32086.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 3 day of ~~February~~<sup>March</sup>, 1998.

  
\_\_\_\_\_  
Jeff Koebnick  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 12 PM 1:49